

**TOWN OF DALMENY
SPECIAL COUNCIL MEETING
MONDAY, JUNE 20, 2011
DALMENY TOWN OFFICE**

PRESENT: Mayor Earle, Councillors Bradley, Pryma, Furi, Mierau, Wilson

ABSENT: Councillor J. Earle

CALL TO ORDER:

Mayor Earle called the special council meeting to order at 7:30 p.m., a quorum being present.

Note: Councillor Wilson signed his oath of office, as attached to these minutes.

MUNICIPAL MILL RATE:

97/11 – Furi/Bradley – That the municipal mill rate for 2011 be set at 8.0 mills.
Carried.

BYLAW 4/11 – BASE TAX BYLAW:

98/11 – Bradley/Furi – That Bylaw 4/11 being a bylaw to provide for a base tax for 2011, be introduced and read a first time at this meeting.
Carried.

The Administrator read Bylaw 4/11 a first time.

99/10 – Furi/Pryma - That Bylaw 4/11 be read a second time.
Carried.

The Administrator read Bylaw 4/11 a second time.

100/11 – Pryma/Mierau – That Bylaw 4/11 receive three readings at this meeting.
Carried Unanimously.

101/10 – Mierau/Bradley – That Bylaw 4/11 be read a third time and adopted.
Carried.

The Administrator read Bylaw 4/11 a third time, and the Mayor and Administrator signed and sealed the bylaw.

SCHOOL MILL RATE:

102/11 – Wilson/Pryma – That the school mill rates for 2011, as set by the province, be authorized.
Carried.

2011 OPERATING BUDGET:

103/11 – Mierau/Furi – That the 2011 Operating Budget be approved as presented and amended to reduce expenditures by \$40,000, with balance from reserves (copy attached).
Carried.

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2011 CAPITAL BUDGET:

104/10 – Furi/Mierau – That the 2011 Capital Budget be approved as presented and reduced by \$30,000 (copy attached).

Carried.

ADJOURN:

105/10 – Bradley – That this meeting be adjourned.
Time: 9:10 p.m.

Carried.

(seal)

Mayor

Administrator